

GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS
MINUTES
March 10, 2005

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, March 10, 2005 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Members Present:

Penelope Wise, Board President
Barbara J. Baxter
Terrell Cook
David H. Dunbar
Richard E. Fallaw, Sr.
Norma Jean Morgan
David Lawrence
Dr. Otto Johnson
Henry B. Neill
Greg Wren
Sheila Weddon

Others Present:

Lee H. Tracy, Executive Director
Adrian D. Whitehead, Board Secretary
Beverly Cobb, Applications Specialist

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 8:57 a.m.

Executive Session

Motion Fallaw, seconded Weddon and motion carried for the Board to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) and 43-1-19(h) to deliberate on applications and complaints. Voting in favor of the motion were Cook, Dunbar, O. Johnson, Baxter, Neill, Wren, Morgan, Lawrence, and Wise. The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

Professional Practices Committee

Ms. Weddon gave an update on the pending cases with the committee. The following complaints and investigations were presented to the Board for recommendations:

- **NHA 05-0033** - close
- **NHA 05-0021** - close
- **NHA 05-0034** - close upon receipt of Compliance Memorandum
- **NHA 03-0012** - Request an Investigative Interview
- **NHA 03-0006** - Request an Investigative Interview

Investigative Interview

An Investigative Interview was conducted on cases NHA040021 and NHA020004. The Board voted to close both cases with a Letter of Concern.

Motion Weddon, seconded Dunbar, and motion carried to accept the recommendations of the Professional Practices Committee.

Approval of Minutes

Motion Fallaw, seconded Neill, and motion carried to approve the minutes from the December 9, 2004 meeting.

Credentials Committee

ENDORSEMENT

Richard Brady	Approved
Dixie Goodell	Approved
Debbie Jones	Approved
Sandra Thomas	Approved

EXAMS

James Arthur	Approved
Kimberly Barker	Pending
Shevonne Calhoun	Approved
Winona Gaines	Pending
Michelle Givons	Pending
Martha Griffin	Pending
Steven Iroff	Denied
Kimberli Klebba	Approved
Angela Rupert	Approved
Sandra Selvey	Approved
Timothy Taylor	Approved
Michelle Todd	Approved
Cathy Walker	Approved

REACTIVATE

John Wilkerson	Approved
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CEU PROVIDER

Sysco Foods	Approved
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AIT TRAINING SITE

Lynn Haven Nursing Home	Approved
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PRECEPTOR

Kenneth Goings	Approved
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AIT

Robert Rubbrat	Pending
Beth Danielle Williams	Pending

Executive Director's Report

Lee Tracy thanked Board Members who contacted Legislatures about Senate Bill 124. She discussed implications to existing Boards if bill passes with no funding.

Miscellaneous

The Board will review drafted language changes to AIT Rules during next scheduled board meeting.

Motion Dunbar, seconded Baxter, and motion approved that no licenses will be issued without Board Office receipt of an application fee.

Board President, P. Wise, issued Appointment Letters and Certificates to newly appointed Board Members and contacted Georgia Nursing Home Associations to request that a copy of the Nursing Home Facility Phone Directory be mailed to the Board Office.

There was no further business, and the meeting was adjourned at 12:22 p.m.

Minutes Prepared By: Adrian D. Whitehead, Board Secretary

Reviewed/Edited By: Lee Tracy, Executive Director

Penelope Wise
President

Mollie L. Fleeman
Division Director